

Notice of Meeting and Agenda

**VILLAGE OF METAMORA
VILLAGE BOARD AGENDA
March 06, 2018
Metamora Village Hall– 7:00 PM
Metamora Village Board of the Whole**

1. Roll Call
2. Pledge of Allegiance
3. Approve Minutes: Prepared by Bylle Long
4. Approve Warrant list
5. Acknowledge Guest
6. Mayor's Report
 - Change March meeting date
 - Rental of Village Property
 - Contract with Mediacom
 - Update on Revolving Loan Fund
7. Attorney's Report
8. Engineer's Report
9. Treasurer's Report – Joan Garber
10. Committee Report

Public Works Department
Trustee- Bill Nauman

Police/Fire/ESD
Trustee Dave Vericker

Finance, Economic Development, Insurance
Trustee – Charlie Kamm

Trustee – Don Hutchens

11. Old Business
12. New Business
13. Executive Session – If Requested
14. Adjourn